Oakland Unified School District

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Meeting Minutes Long - Final

Thursday, May 5, 2016 9:00 AM

Special Meeting

KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291

Measure N - College and Career Readiness Commission

David Kakishiba, Chair Gregory Cluster, Vice Chair Lacy Asbill, Secretary Members: Michon Coleman, Gary Yee

measurencommission@ousd.org

A. Call to Order

Vice Chair Gregory Cluster called the meeting to order at 9:02 A.M.

B. Roll Call

Present 4 - Member Michon Coleman

Member Lacy Asbill Member Gary Yee

Vice Chairperson Gregory Cluster

Absent 1 - Chairperson David Kakishiba

C. New Business

Measure N Commission - Education Improvement Plan - Envision Academy of Arts & Technology

Presentation to Measure N Commission by Envision Academy of Arts and Technology of its proposed Education Improvement Plan (EIP).

Attachments: 16-0944 Measure N Commission - Presentation - Education

<u>Improvement Plan - Envision Academy of Arts & Technology</u>
16-0944 Envision Academy of Arts & Technology - 2016-2017 SPSA

16-0944 Envision Academy of Arts & Technology - Proposed EIP

Budget

16-0944 Staff Summary - Measure N EIA Evaluation

Laura Robell, Principal from Envision Academy of Arts and Technology presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas We Want to Shift
- Root Causes and Goals
- Instructional Focus and New Design Features
- Immediate Action Plan

Discussed

16-0945 Measure N Commission - Education Improvement Plan - Dewey Academy

Presentation to Measure N Commission by Dewey Academy of its proposed Education Improvement Plan (EIP).

Attachments: 16-0945 Measure N Commission - Presentation - Education

Improvement Plan - Dewey Academy

16-0945 Dewey Academy - 2016-2017 SPSA
16-0945 Dewey Academy - Proposed EIP Budget
16-0945 Staff Summary - Measure N EIA Evaluation

Robin Glover, Principal from Dewey Academy and Darryl Ross, Assistant Principal presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas We Want to Shift
- Root Causes and Goals

- Instructional Focus/New Design Features
- Action Plan

Discussed

16-0946

Measure N Commission - Education Improvement Plan - Emiliano Zapata Street Academy

Attachments:

16-0946 Measure N Commission - Presentation - Education

Improvement Plan - Emiliano Zapata Street Academy

<u>16-0946 Emiliano Zapata Street Acedemy - 2016-2017 SPSA</u> <u>16-0946 Emiliano Zapata Street Academy - Proposed EIP Budget</u>

16-0946 Staff Summary - Measure N EIA Evaluation

Gina Hill, Principal and Aja Minor, Counsel Teach and Mentor (CTM) from Street Academy presented the presentation and spoke about:

- Design Process Narrative
- Root Causes
- Graduate Outcomes
- Post-Secondary Readiness
- Culture & Climate
- Instructional Focus and New Design Features
- Action Plan

Discussed

16-0947

Measure N Commission - Education Improvement Plan - Leadership Public School

Presentation to Measure N Commission by Leadership Public School of its proposed Education Improvement Plan (EIP).

Attachments:

16-0947 Measure N Commission - Presentation - Education

Improvement Plan - Leadership Public School

16-0947 Leadership Public School - 2016-2017 SPSA
16-0947 Leadership Public School - Proposed EIP Budget
16-0947 Staff Summary - Measure N EIA Evaluation

Alexandrea Creer, Principal and Laura Hayes, design lead from Leadership Public School presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas to Shift
- Root Causes and Goals
- Instructional Focus & New Design Features
- Action Plan

Discussed

16-0948 ■

Measure N Commission - Education Improvement Plan - Lighthouse Community Charter High School

Presentation to Measure N Commission by Lighthouse Community Charter High School of its proposed Education Improvement Plan (EIP).

Attachments:

16-0948 Measure N Commission - Presentation - Education Improvement Plan - Lighthouse Community Charter High School 16-0948 Lighthouse Community Charter High School - 2016-2017

SPSA

16-0948 Lighthouse Community Charter High School - Proposed EIP

Budget

16-0948 Staff Summary - Measure N EIA Evaluation

Paul Koh, Head of Schools and Sherene Judeh, Director of High Schools from Lighthouse Community Charter High School presented the presentation and spoke about:

- Design Process
- Focus Areas We Want to Shift
- Root Causes and Goals
- Instructional Focus and New Design Features
- Action Plan

Discussed

Recess

Vice Chair Gregory Cluster recess the meeting at 11:29 A.M.

Reconvene

Vice Chair Gregory Cluster reconvene the meeting at 11:35 A.M.

Present 4 - Member Michon Coleman

Member Lacy Asbill Member Gary Yee

Vice Chairperson Gregory Cluster

Absent 1 - Chairperson David Kakishiba

16-0949

Measure N Commission - Education Improvement Plan - Castlemont High School

Presentation to Measure N Commission by Castlemont High School of its proposed Education Improvement Plan (EIP).

Attachments:

<u>16-0949 Measure N Commission - Presentation - Education</u>

Improvement Plan - Castlemont High School

16-0949 Castlemont High School - 2016-2017 SPSA
16-0949 Castlemont High School - Proposed EIP Budget
16-0949 Staff Summary - Measure N EIA Evaluation

William Chavarin, Principal and Jorge Wahner from Castlemont High School presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas where school want to Shift
- Root Causes and Goals
- Instructional Focus and New Design Features
- Action Plan

Discussed



<u>16-0950</u>

Measure N Commission - Education Improvement Plan - Skyline High School

Presentation to Measure N Commission by Skyline High School of its proposed Education Improvement Plan (EIP).

Attachments: 16-0950 Measure N Commission - Presentation - Education

Improvement Plan - Skyline High School

16-0950 Skyline High School - 2016-2017 SPSA
16-0950 Skyline High School - Proposed EIP Budget
16-0950 Staff Summary - Measure N EIA Evaluation

Vinnie Blye, Principal and Anya Gurholt, Lead Coach from Skyline High School presented the presentation and spoke about:

- Design Process Narrative
- Focus Areas where the school want to Shift
- Root Causes and Goals
- Instructional Focus and New Design Features
- Computer Science and Technology Pathway
- Education and Community Health Pathway
- Green Energy Pathway
- Visual and Performing Arts Pathway
- Action Plan

Discussed

D. Adjournment

Vice Chair Gregory Cluster adjourned the meeting at 1:54 P.M.

Prepared By:	
Approved By:	